

# TOWN OF ARLINGTON



## **PUBLIC MEETING NOTICE POST**

**Board/Committee:** Arlington Housing Authority – Regular Board Meeting

**Date:** Wednesday August 16, 2023

**Time:** 7:00 PM

**Place:** Arlington Housing Authority - Remotely / Email address: [jnagle@arlingtonhousing.org](mailto:jnagle@arlingtonhousing.org)

### **Regular Meeting Agenda**

1. Call to Order
2. Roll Call
3. Executive Director's Report
4. Approval of Notice to Proceed for Action, Inc to Complete Heating System Upgrades at Cusack Terrace.
5. Approval of Low Bidder and Award of Contract to Homer Contracting, Inc for Arlington Housing Authority Entry Door Improvement Project, Drake Village Cottages 667-1, EOHLC Project #010105 for Base Bid and All Alternates totaling \$403,000.00
  - a. Base Bid in the amount of \$139,000.00
  - b. Alternates 1 – 6 in the amount of \$264,000.00
6. Approval of Proposed Change Order (PCO) Request 0012 for the Arlington Housing Authority Window Replacement and Building Exterior Renovation Project, Winslow Towers 667-3, EOHLC Project #010090 in the amount of \$352,427.60 and for Railing Repairs not to Exceed \$29,900.00
7. Approval of Proposed Change Order (PCO) Request 0010 for the Arlington Housing Authority Creative Place Making Project, Drake Village Cottages 667-1 & Hauser Building 667-4, EOHLC Project #010103 in the amount of \$6,500.00
8. Acceptance of HILAPP Award in the amount of \$2,000,000 for the Menotomy Manor Window Replacement & Deep Energy Retrofit, EOHLC Project #010116.
9. Approval of Regular Meeting Minutes of 7/19/2023
10. Public Participation
  - a. Local Tenants Organizations – Presidents Report on Tenant Activities
  - b. General Public – Requests Received to Comment/Present to the Board

## 11. Motion to Adjourn

**When: Aug 16, 2023 07:00 PM Eastern Time (US and Canada)**

**Topic: August Regular Board Meeting**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89127583122?pwd=ZEk0VUdxSnZibi9Ha0k5c0ZlZW9LZz09>

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